

~~CONFIDENTIAL~~

MINUTES OF THE CIA CAREER COUNCIL

41st Meeting, Thursday, 21 March, at 3:30 P.M.
DCI Conference Room

Present: Lawrence K. White, Chairman for 1st portion of meeting,
Gordon M. Stewart, Chairman, Matthew Baird,
[REDACTED] Alternate for [REDACTED]
[REDACTED], Lyman B. Kirkpatrick, Huntington Sheldon,
Alternate for Mr. Amory,
[REDACTED]

Guests: [REDACTED]

1. The Council reviewed the substitute plan for retirement legislation dated 28 February which had been referred to the Council by memorandum dated 1 March from the Director of Personnel as a result of the preliminary discussions which Messrs. [REDACTED] and [REDACTED] had had with the Bureau of the Budget. The Council approved the plan. The principal departure from the previous proposal was that a person who had spent less than forty percent of his total service with CIA overseas prior to age fifty would not become eligible for accelerated retirement. This provision had been devised to ensure that persons to whom accelerated retirement on the basis of overseas service was being extended had spent a substantial portion (forty percent or more) of their total service with CIA in field activities.

2. The Council approved the proposal that a small unit of the National Defense Executive Reserve sponsored by the White House and the Office of Defense Mobilization should be established in CIA. It was agreed that the Deputy Directors (Intelligence), (Plans), and (Support) would determine which consultants, associates or "alumni" in their respective areas would be most suitable and make specific recommendations to the Director of Central Intelligence for his approval prior to inviting the individuals to participate.

3. The Council approved the creation of a special placement committee as advisory to the Director of Personnel in order to help solve rotation problems between the three major components and other placement cases which are difficult of solution.

4. The Council gave tentative approval to the attached proposed program of matters that would be discussed in the near future.

5. The Council adjourned at 4:15 P.M.